General Meeting Minutes - 11/20/08

The meeting was called to order at 8:05 PM by the secretary Sarah KB9ZNC, as the president and vice-president were unable to attend the meeting. The secretary then read the minutes of the previous meeting, first noting a correction: Mark AB9CD is not looking for a co-chair for Field Day 2009 but offering a chance for the chairman of Field Day 2010 to watch and learn first. Tom WI9TOM moved to accept the minutes, and Joe N9UX seconded. Motion passed. Mark AB9CD read the treasurer's report, and reminded the membership that he would like to hold a financial review in January (interested parties, contact Mark). Dwain KC9MJJ moved to accept the treasurer's report and Hal KB9OZN seconded.

Following buzz talk, Al KC9IJJ spoke briefly about the upcoming Christmas party on Dec. 13th. People were requested to pay the $15 when they signed up, which needed to take place before Dec. 3rd.

Joe N9UX informed the club that the FM Simplex contest was going to be held on February 8th 2009, with more info to come.

There are still two empty positions on the board of directors, and the board is also looking for a 'Chatter editor and website manager. These latter positions could be held by two separate individuals, one individual or a committee. Any volunteers, please contact the board.

There will be no general meeting in December; the date of the next meeting is January 29th 2009.

Dave WB9BWP encouraged the members to join the club yahoo! group.

It was noted that the post office box issue, mentioned at previous meetings, is being handled and the board is looking into more permanent solutions.

Mark AB9CD spoke briefly about an issue regarding Field Day catering and the balancing of accounts.

Tom WI9TOM moved to adjourn, seconded by Dwain KC9MJJ. The meeting adjourned at 8:20 PM.